

Wards 1 & 8 March 9, 2016 McClure Conference Room, UVM Medical Center

Presenter: Richard Hilliard Ward-Ward 1 Note Taker: Phet Keomanyvanh-CEDO

Meeting Start: 7:05

Welcome and Introductions

City Council updates from Sharon Foley Bushor, Ward 1 and Selene Colburn, East District

Councilor Bushor: Financing and ordinance.

Financing: 4.2 million budget surplus 4.2 million. Looking to fund sidewalks, curb side but hesitant to fund until there's a better understanding of other needs. For now, agree to fund 600K. At end of April to end of May there will be an open public presentation. Overall all City Departments are in good shape.

Ordinance: Passed Mobile Parks Housing ordinance passed. South End passed small grocery store 30k or less. Passed Mass Ordinance.

Selina Colburn: Public Safety, Neighborhood Vitalization. Public Safety. Meeting on 29th of March in Fletcher Free at 4:30pm. Community Development and revitalization mapped out strategy up until August. Next meeting at Miller Center 22 at 6pm. This meeting will look at Inclusionary Zoning (mandates a % of affordable housing in development) and some representative from University will talk about what accountability of students and campus and report back on some data. 21st March working with Parks and Recreation on policy about pesticides and other measure to encourage natural bee population growth.

Pam Mackenzie, Burlington YMCA

Pam Mackenzie: Currently developed design and presented at Neighbor Neighbor meeting about former Ethan Allan Club site. Still have to go through the public process. Still working with Architects. The new building design is 3 stories, 2 pools and also a community space.

Working with DPW to identify traffic flow and parking. Currently no parking is available. Surveyed members and 8% seek out YMCA as a designation. 90 employees and 14% use YMCA. Appeared in front of Zoning and Planning and requested a formal to revised proposal-looking to have 30-40 parking lots.

Largest child providers in State of VT with15 locations. New location will have 10k sq. feet to expand infant and early care.

Down to 3 finalist for new YMCA CEO and by the first of May early June CEO will start

Lisa Kingsbury, UVM, with a brief overview of the Kalkin Building addition project.

Lisa Kingsbury: Presented design lay out of Kalkin Building addition. Still have a lot process ahead but want to inform NPAs and show design before going through bidding. Project has approved to add Master of Acct for Business.

Councilor Joan Shannon, South District and Emily Lee :Update on "Form-Based Code: A new approach to zoning"

Form Based Code: The City Council created a joint Committee with the Planning Commission to begin a detailed review of the proposed Form-Based for Downtown and the water. Creation a draft handbook in line with Plan BTV is in creation. A revision will be done and shared with the public as early as the next week. The handbook illustrates criteria of what's allowable and gives a broader arrangement-makes it more prescriptive for developers and takes out subjectivity and guessing of what they can and can't design. Then the public process will focus on the vision of what the neighborhoods want instead of specific on height details. Under current development there is less restriction then Form base Code.

FD 4 was removed from the handbook because heavily residential. Each neighborhood's culture, needs and diversity differ. It will be difficult to pass Form Based Code if include residential. So focusing on FD 5 because downtown and all neighborhood feel that they have ownership and say to downtown development.

CCRPC is trying to evaluating permitting process and streamline residential process.

Meeting Adjourn: 9:03